

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, 1st District  
Bruce Gibson, Vice-Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Vacant, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

September 20, 2013

**TO: BOARD OF SUPERVISORS**

**FROM: AGENDA CLERK**

**SUBJECT: AMENDMENT #1 TO THE SEPTEMBER 24, 2013 BOARD AGENDA**

### AMENDED ITEMS

1. Addendum to the September 24, 2013 Agenda. Amend the agenda to switch the order of Items 12 and 13 so they match the sequence in which they appear in the Board packet and on-line.
2. Addendum to Item 12 – Resolution to ratify the existing Master Agreement. Staff requesting that this item be pulled from the agenda to allow time to make a correction to the resolution.
3. Addendum to Item 22 - Closed Session

This addendum is to add the Closed Session descriptions to the agenda which were inadvertently omitted when the agenda was printed. The items were available on the website for the public to review. This addendum also revises the descriptions removing reference to SLOCPMPOA and correcting numbering sequences. The revised descriptions are as follows:

I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:

A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. In re Los Osos Community Services District (Bankruptcy); 2. North County Watch v. County of San Luis Obispo (Santa Margarita Ranch Subd., CV098031); 3. In Re OSHA No.Y0393.

B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate

significant exposure to litigation. 5. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code ' 54957.6.)

A. It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 6. SLOCEA-Public Services, Supervisors, Clerical; 7. Deputy Sheriff's Association; 8. DAIA; 9. DCCA; 10. SLOGAU; 11. Sheriffs' Management; 12. SLOCPPOA.

B. It is the intention of the Board, sitting as the Governing Board of the San Luis Obispo County In Home Support Services Public Authority, to meet in Closed Session to have a conference with its Labor Negotiator concerning the following: Name of employee organization: 13. United Domestic Workers.

**ADDED ITEM TO CONSENT**

4. Request approval of Contract Change Order No. 1 to the agreement with Souza Construction, Inc. for the See Canyon Road Slip-Out Repair, Avila Beach, in the amount of \$195,000. District 3.

**REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT**